

**Agenda for Board Meeting
Of the Chaffee R-II Board of Education
April 11, 2022, 7:00 PM
Board of Education Room at the High School
(Tentative Agenda)**

- I. Call to Order** **Mrs. Jamie Nix, President**

- II. Pledge of Allegiance**

- III. Consider the Certification of the 2022 Election**
 - A. Election Results

- IV. Oath of Office to Newly Elected Board Members**
 - A. Kelly Spies, Secretary to the Board of Education

- V. Reorganization of the Board of Education**
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Treasurer
 - D. Appointment of Secretary

- VI. Regular Session**
 - A. Call to Order Newly Elected President

- VII. Approval of Agenda** **(Action)**

- VIII. Approval of Minutes** **(Action)**
 - A. Regular & Executive Meeting, March 14, 2022 and Special Regular & Special Executive Meeting, April 4, 2022

- IX. Consideration of Bills** **(Action)**

X. Items for Consideration

- A. Request permission to schedule an Executive Session upon the conclusion of the Regular Session (with closed minutes) to discuss personnel matters as permitted by RSMo 610.021 (Roll Call Vote)
- B. Discuss / Approve Bus Driver Pay
- C. Discuss / Approve SRO Contract
- D. Discuss / Approve Letter(s) of Resignation
- E. Discuss / Approve Teacher Hires for the 2022-2023 School Year
- F. Discuss / Approve the Purchase of Science Textbooks
- G. Discuss / Approve Board Paid Insurance
- H. Discuss / Approve Coop with St. Ambrose
- I. Discuss / Approve the Use of the MCE Policy Update Portal

XI. Items for Information

- A. End of Year Make-up Days: Friday 5/13/22 (now a full day), Monday 5/16/22 (full day), Tuesday 5/17/22 (half day dismissal 12:30)
- B. Teacher Retention Grant and Grow Your Own Program
- C. Bus Bids

VIII. Correspondence / Announcements

- A. Next Board Meeting Monday, May 9th, 2022 @ 7:00 PM

IX. Adjournment

**Agenda of Executive Session Meeting
Of the Chaffee R-II Board of Education
April 11, 2022, 7:00 PM
Board of Education Room at the High School
(Following Regular Session)
(Tentative Agenda)**

- I. Call to Order Newly Elected President
- II. Consider Extra Duty Assignments for the 2022-23 School Year
- III. Adjournment